

F99000006227

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: 1120414 Ontario Ltd
(Name of corporation - must include suffix)

W99-26737

Dear Sir or Madam: 00789-00506-00671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Daniel Hicks
(Name of Person)
1120414 Ontario Ltd
Bellefair Greetings
(Firm/Company)
6616 Superior Avenue
(Address)
Sarasota FL 34231
(City/State/Zip)

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-11/18/99--01068--008
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Daniel Hicks at (800) 668-9048 ext 126
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 1999

DANIEL HICKS
6616 SUPERIOR AVENUE
SARASOTA, FL 34231

SUBJECT: 1120414 ONTARIO LTD
Ref. Number: W99000026737

We have received your document for 1120414 ONTARIO LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 199A00055678

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 1120414 Ontario Ltd Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Province Of Ontario Canada 3. applied for 52-2198525
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-28-95 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 6 Sorrel Court Willowdale Ontario Canada M2K1T7
(Principal office address)
- b. 6616 Superior Avenue Sarasota FL 34231
(Current mailing address)
8. Mail order shipping business (religious and inspirational material)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Lois A Miller 941-929-9498

Office Address: 6616 Superior Avenue
Sarasota, Florida 34231
(Zip code)

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H. EDWARDS
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent,

Lois A Miller

10-01-99

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daniel Hicks Sole officer and director

Address: 6 Sorrel Court

Willowdale Ontario Canada M2K1T7

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

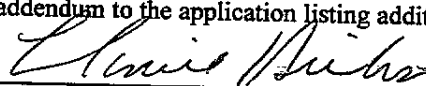
Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel Hicks Sole officer and director
(Typed or printed name and capacity of person signing application)

Request ID: 002314337
Demande n°:
Transaction ID: 12261551
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 1999/09/28
Document produit le:
Time Report Produced: 12:03:21
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

1120414 ONTARIO LTD.

Ontario Corporation No. _____ Numéro matricule de la personne morale en Ontario _____

001120414

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

FEBRUARY 28 FÉVRIER, 1995

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

SEPTEMBER 28 SEPTEMBRE, 1999



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.

